

EXHIBIT AND WITNESS LIST

					District Court: Northern Mariana Islands
Government's Attorney AUSA, TIMOTHY E. MORAN			Defendant's Attorneys STEVEN PIXLEY, ESQ. (Chang Da Liu) G. ANTHONY LONG, ESQ. (Ming Yan Zhen)		Docket Number: CR-05-00027 USA v. ZHENG, et.,al Trial Date(s): August 14, 2006 - August 24, 2006
Presiding Judge ALEX R. MUNSON, CHIEF JUDGE			Court Reporter SANAE SHMULL		Courtroom Deputy MICHELLE C. MACARANAS
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/15/06			GOVERNMENT OPENING ARGUMENTS (9:30 a.m. - 9:45 a.m.)
		8/15/06			ATTORNEY PIXLEY'S OPENING ARGUMENTS (9:46 a.m. - 9:51 a.m.)
		8/15/06			ATTORNEY LONG'S OPENING ARGUMENTS (9:52 a.m. - 10:00 a.m.)
W1		8/15/06			LIAN, WEI - DX
1		8/15/06	8/15/06	8/15/06	Flier - Chinese version (1 pp)
1T		8/15/06	8/15/06	8/15/06	English Translation of Ex. 1 - (1 pp)
		8/15/06	8/15/06	8/15/06	Lower portion un-redacted translation of exhibit 1
2		8/15/06	8/15/06	8/15/06	Recruiting Contract - Chinese version (3 pp)
2T		8/15/06	8/15/06	8/15/06	English Translation (4 pp)
3		8/15/06	8/15/06	8/15/06	Waitress Employment Contract without Chi, Xiumei signature (1 pp)
3T		8/15/06	8/15/06	8/15/06	Translation (1 pp)
4		8/15/06	8/15/06	8/15/06	Lian Wei Employment Contract (3 pp)
5		8/15/06	8/15/06	8/15/06	Lian Wei Nonresident Worker's Affidavit (1 pp)
6		8/15/06	8/15/06	8/15/06	Lian Wei Authorization to Board (1 pp)
W1		8/15/06			LIAN, WEI - CX by Steven Pixley, Esq.
W1		8/16/06			LIAN, WEI - CX by Steven Pixley, Esq.
LIU-A	-	8/16/06	-		Page 16 of English version of Grand Jury testimony of Lian, Wei (1 pp)
W1		8/16/06			LIAN, WEI - CX by G. Anthony Long, Esq.
ZHENG-C		8/16/06	8/16/06	8/16/06	I-765, Application for Employment Authorization of Lian, Wei (1 pp)
ZHENG-U		8/16/06	8/16/06	8/16/06	Photo of the residence of Wei, Qui Xiang, Lian, Chi Wei and Chi Xiumei (1 photo)
ZHENG-S		8/16/06	8/16/06	8/16/06	Photo of the residence - Carlos Ville (1 photo)
W1		8/16/06			LIAN, WEI - RDX (Witness was excused at 11:35 a.m.)
W2		8/16/06			CHI, XIUMEI - DX
3A		8/16/06	8/16/06	8/16/06	Waitress Employment Contract with Chi, Xiumei signature
7		8/16/06	8/16/06	8/16/06	Chi, Xiumei Employment Contract (3 pp)
8		8/16/06	8/16/06	8/16/06	Chi, Xiumei Nonresident Worker's Affidavit (1 pp)
9		8/16/06	8/16/06	8/16/06	Chi, Xiumei Authorization to Board (1 pp)
W2		8/16/06			CHI, XIUMEI - CX by Steven Pixley, Esq.
W2		8/17/06			CHI, XIUMEI - CX by Steven Pixley, Esq.
W2		8/17/06			CHI, XIUMEI - CX by G. Anthony Long, Esq.

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	ZHENG-D	8/17/06	8/17/06	8/17/06	I-765, Application for Employment Authorization of Chi, Xiumei (1 pp)
	ZHENG-Y	8/17/06	8/17/06	8/17/06	Photo of MSV Building II in Garapan (1 photo)
W3		8/18/06			PANGELINAN, ALFRED (CNMI, Department of Labor) - DX
14		8/18/06	8/18/06	8/18/06	5/26/04 letter from Zheng to Governor (1 pp)
15		8/18/06	8/18/06	8/18/06	6/3/04 letter from Zheng to Governor (1 pp)
16		8/18/06	8/18/06	8/18/06	6/3/04 letter from Alfred Pangelinan to Governor (1 pp)
17		8/18/06	8/18/06	8/18/06	6/7/04 letter from Alfred Pangelinan to Governor (1 pp)
18		8/18/06	8/18/06	8/18/06	6/18/04 letter from Governor to Zheng (1 pp)
19		8/18/06	8/18/06	8/18/06	6/24/04 letter from Zheng to Governor (1 pp)
20		8/18/06	8/18/06	8/18/06	7/15/04 letter from Governor to Zheng (1 pp)
21		8/18/06	8/18/06	8/18/06	letter from Zheng to Governor (faxed 11/2/04) (1 pp)
W4		8/18/06			TORRES, TOMMY (CNMI Office of the Governor) - DX
W5		8/18/06			WANG, LAN JUN - DX
10		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 10/03 - 06/04 (2 pp handwritten)
10T		8/18/06	8/18/06	8/18/06	Translation of ledger (3 pp)
11		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 10/30/04 (1 pp)
11T		8/18/06	8/18/06	8/18/06	Translation of ledger (1 pp)
12		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 11/20 (1 pp)
12T		8/18/06	8/18/06	8/18/06	Translation of ledger (2 pp)
W5		8/18/06			WANG, LAN JUN - CX by Attorney Pixley
W5		8/21/06			WANG, LAN JUN - CX by Attorney Pixley
	LIU-B	8/21/06	8/21/06	8/21/06	Employment Contract of Wang, Lan Jun (3 pp)
	LIU-C	8/21/06	8/21/06	8/21/06	Nonresident Workers Affidavit of Wang, Lanjun (2 pp)
	LIU-D	8/21/06	8/21/06	8/21/06	Notarial Certificate (2004) Da Zheng Zi No. 13072 & No. 13071 - Chinese and English (6 pp)
W5		8/21/06			WANG, LAN JUN - CX by Attorney Long
	ZHENG-T	8/21/06	8/21/06	8/21/06	Photo of residence in China Town (1 photo)
	ZHENG-Z	8/21/06	8/21/06	-	Employment Contract of Wang, Bin (3 pp)
	ZHENG-AA	8/21/06	8/21/06	-	Nonresident Workers Affidavit of Bin Wang (2 pp)
	ZHENG-BB	8/21/06	8/21/06	-	Remittance record No. 0012496 (1 pp)
	ZHENG-CC	-	8/21/06	-	Remittance record No. 0012454 (1 pp)
W5		8/21/06			WANG, LAN JUN - RDX

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W5		8/21/06			WANG, LAN JUN - RCX by Attorney Long (Witness excused at 4:25 p.m.)
W6		8/22/06			WANG, THERESA - DX
22		8/22/06	8/22/06	8/22/06	6/24/05 telephone call excerpt (2 pp)
W6		8/22/06			Court accepted WANG, THERESA as expert witness
23		8/22/06	8/22/06	8/22/06	6/24/05 meeting excerpts (9 pp)
W6		8/22/06			Wang, Theresa - Voir Dire by Attorney Long re Ex. 23.
ZHENG-DD		8/22/06	8/22/06	8/22/06	Entire transcript of Ex. 23.
W6		8/22/06			WANG, THERESA - DX
W6		8/22/06			WANG, THERESA - CX by Attorney Pixley
W6		8/22/06			WANG, THERESA - CX by Attorney Long
W6		8/22/06			WANG, THERESA - RDX
W6		8/22/06			WANG, THERESA - RCX
W7		8/22/06			BARRY, JAMES (FBI Agent) - DX
W7		8/22/06			BARRY, JAMES - CX by Attorney Pixley
W7		8/22/06			BARRY, JAMES - CX by Attorney Long
ZHENG-N	-	8/22/06	-		Business License for Greate Corp.- 369 Restaurant expiration date of 7/22/05 (1 pp)
ZHENG-O	-	8/22/06	-		Business License for Greate Corp.- Live Fish Restaurant expiration date of 7/22/05 (1 pp)
ZHENG-P	-	8/22/06	-		Business License for Greate Corp.- Tea House Club expiration date of 7/22/2004 (1 pp)
ZHENG-Q	-	8/22/06	-		Business License for Greate Corp.- Viva Muscle Massage expiration date of 7/22/05 (1 pp)
W7		8/22/06			BARRY, JAMES - RDX
W7		8/22/06			BARRY, JAMES - RCX
		8/22/06			GOVERNMENT RESTS AT 2:07 P.M.
		8/22/06			ATTORNEY LONG MOVED FOR JUDGEMENT OF ACQUITTAL
		8/22/06			ATTORNEY PIXLEY ADOPTED AND MOVED FOR JUDGEMENT OF ACQUITTAL
W1		8/22/06			WANG, BIN - DX by Attorney Long
ZHENG-Z		8/22/06	8/22/06	8/22/06	Employment Contract of Wang, Bin (3 pp)
ZHENG-AA		8/22/06	8/22/06	-	Nonresident Workers Affidavit of Bin Wang (2 pp)
ZHENG-EE		8/22/06	8/22/06	8/22/06	Notarial Certificate 2004 Da Zheng Ze No. 11322 & 11323 (6 pp)
ZHENG-BB		8/22/06	8/22/06	8/22/06	Remittance record No. 0012496 (1 pp)
ZHENG-FF		8/22/06	8/22/06	8/22/06	Xiong Wai Company, Inc. Receipt No. 0012496 issued to Wang, Bin (1 pp)

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	W1	8/22/06			WANG, BIN - CX
	W1	8/23/06			WANG, BIN - CX
25		8/23/06	8/23/06	8/23/06	Receipt 0252 (1 PP)
25T		8/23/06	8/23/06	8/23/06	Receipt 0252 English translation (1 PP)
13		8/23/06	8/23/06	8/23/06	May 2005 Ledger (11 pp)
		8/23/06			Attorney Long Voir Dire witness re Ex. 13
13T		8/23/06	8/23/06	8/23/06	Translation of Ex. 13 (11 pp)
	ZHENG-W1	8/23/06			WANG, BIN - CX by Attorney Pixley
	ZHENG-W1	8/23/06			WANG, BIN - RDX by Attorney Long
	ZHENG-W1	8/23/06			WANG, BIN - RCX by AUSA, Tim Moran
	LIU-W1	8/23/06			LIAN WEI - DX by Attorney Pixley
	ZHENG-CC	8/23/06	8/23/06	8/23/06	Xiong Wai Company Inc. No. 0012454 (1 pp)
	ZHENG-CC-T	8/23/06	8/23/06	8/23/06	Xiong Wai Company Inc. No. 0012454 translation (1 pp)
	LIU-W1	8/23/06			LIAN, WEI - CX by AUSA, Tim Moran
	ZHENG-W2				GUO, ZHENG HONG - DX by Attorney Long
	ZHENG-J	8/23/06	8/23/06	8/23/06	Annual Corporation Report filed on 5/9/2003 at 2:58pm (1 pp)
	ZHENG-W2	8/23/06			GUO, ZHENG HONG - CX by AUSA, Tim Moran
	ZHENG-H	8/23/06	8/23/06	8/23/06	Articles of Incorporation of Greate Corporation dated 7/12/02 (7 pp)
	ZHENG-I	8/23/06	8/23/06	8/23/06	By Laws of Greate Corporation dated 7/12/02 (7 pp)
	ZHENG-K	8/23/06	8/23/06	8/23/06	Annual Corporation Report of Greate Corporation dated 5/4/05 (1 pp)
	ZHENG-L	8/23/06	8/23/06	8/23/06	Annual Corporation Report of Greate Corporation dated 8/9/05 (1 pp)
	ZHENG-M	8/23/06	8/23/06	8/23/06	Minutes of Special Meeting of the Board of Directors dated 7/25/05 (7 pp)
	ZHENG-N	8/23/06	8/23/06	8/23/06	Business License for Greate Corporation expiration date of 7/22/05 (1 pp)
	ZHENG-O	8/23/06	8/23/06	8/23/06	Business License for Live Fish Restaurant expiration date of 7/22/05 (1 pp)
	ZHENG-P	8/23/06	8/23/06	8/23/06	Business License for Greate Corp. Tea House expiration date of 7/22/04 (1 pp)
	ZHENG-Q	8/23/06	8/23/06	8/23/06	Business License for Greate Corp. Viva Muscle Massage exp. Date of 7/22/05 (1 pp)
26		8/23/06	8/23/06	8/23/06	Minutes of Annual Meeting of Greate Corporation dated 3/18/04 (2 pp)
		8/23/06			DEFENSE COUNSEL LONG RESTS
		8/23/06			DEFENSE COUNSEL PIXLEY RESTS
		8/23/06			JURY INSTRUCTIONS (4:12 pm -4:50 p.m.)

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